

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: CR-08-08-00004

DATE: June 13, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: None Present

Court Reporter: None Present

Courtroom Deputy: None Present

Electronically Recorded: 9:13:52 - 10:45:25
11:02:08 - 11:53:15
1:30:39 - 2:50:23
3:07:43 - 3:10:43
3:40:22 - 3:46:20

APPEARANCES:

Defendant: Eun Young Lee
Marcelino Laserna
John Duenas
Mary Garcia
Joseph Pangelinan
Francisco Kawamoto
Margaret Untalan

Attorney: Richard Arens
Mark Smith
Cynthia Ecube
Leilani Lujan
Louie Yanza
Stephanie Flores
Rawlen Mantanona

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Jury Trial - Day 5

- Witnesses sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Jurors instructed to keep an open mind, not read articles, watch news reports or discuss the case.
- Jury Trial (Day 6) continued to: June 16, 2008 at 9:00 a.m.

NOTES:

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 11, 12, 13, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:13:52 - Begin Day 5 - June 13, 2008	
						9:13:52 - Witness Salas seated	
						9:22:22 - Jurors seated	
						9:13:54 - CX by Mr. Yanza	
		U-A	6/13/08	6/13/08	6/13/08	Assignment of ITIN Post December 13, 2003, offered and admitted without objection (note: same as Exhibit U-P 248)	
	15			6/13/08		Blank original ITIN Letter used by IRS until 12/17/03	
		U-Q		6/13/08		Assignment of ITIN Number of Lee, Mi Young	
		U-R		6/13/08		Assignment of ITIN Number for Sam Rang Lee	
		U-S	6/13/08	6/13/08	6/13/08	Assignment of ITIN Number for Young Joo Baek - offered and admitted without objection	
						10:00:00 - CX by Ms. Lujan	
		U-W		6/13/08		Memorandum from Director re Requirement for Driver's License/Assignment of ITIN - offered and admitted without objection	
		U-P p.156		6/13/08		Standard Operating Procedures for the Driver's License Branch, Department of Revenue and Taxation - offered and admitted without objection	
						10:19:25 - CX by Ms. Ecube	
	53-1			6/13/08		MVD file for - Ha Young Kim	
	54-1, 54-6, 54-7			6/13/08		MVD file for - You Soon Kim	
	55-1			6/13/08		MVD file for - Sang C. Ryu	
	56-1			6/13/08		MVD file for - Jeong Min Ham	
						10:45:25 - jurors excused - 15 minute recess	
						11:02:08 - Witness Salas seated	
						11:03:00 - jurors seated	
						11:03:36 - CX by Mr. Arens	
						11:06:45 - CX by Mr. Smith	
	17 p1-5			6/13/08		MVD file for - Sung Min Shin	
	18			6/13/08		MVD file for - Ki Cheol Han	
	19			6/13/08		MVD file for - Jung Soo Yang	
	20			6/13/08		MVD file for - Young Min Ko	
	21			6/13/08		MVD file for - Geun Jae lee	
	22			6/13/08		MVD file for - Seung Pill Choi	
	28			6/13/08		MVD file for - Jun Sung Min	
	29			6/13/08		MVD file for - Hae Sook Kang	
	30			6/13/08		MVD file for - Deuk Soon Choi (Pereda)	
	31			6/13/08		MVD file for - Jae Min Lee	
	35			6/13/08		MVD file for - Myung Sug Kim	
	36			6/13/08		MVD file for - Jae Hoan Seok	
	25			6/13/08		MVD file for - Deuk Soon Choi (Pereda)	
						11:47:45 - Re-DX by Ms. Johnson	
						11:52:30 - 1:30 - recess - Lunch break - jurors to return by 1:15; afternoon session to resume at 1:30	
						1:30:30 - Witness Seated	
						1:31:50 - Jurors Seated	
						1:32:00 - Re-CX by Mr. Arens	
		U-P 248		6/13/08		1:34:30 - Re-CX by Ms. Lujan	

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 11, 12, 13, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						1:35:35 - Re-CX by Mr. Smith	
						1:35:39 - Witness excused	
						1:38:00 - Witness Francine Prince , called and sworn	
						1:38:10 - DX by Ms. Johnson	
	15			6/13/08		Blank original ITIN Letter used by IRS until 12/17/03	
	13		6/13/08	6/13/08	6/13/08	Redacted IRS W-7 applications and reports concerning certain ITINs, 13-1 through 13-31, offered and admitted, without objection	
						2:50:23 - End DX - Jurors excused - afternoon recess	
						3:07:43 - 3:40:22 - extended recess to allow Ms. Lujan and Ms. Ecube time to settle emergency client matters.	
						3:45:15 - 3:46:02 - Jurors seated and instructions given; excused for the weekend.	
						3:46:20 - End Day 5	